

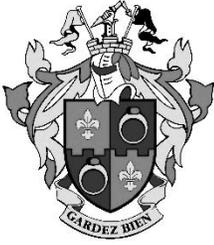
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*

**REVISED**

**Tuesday, April 25, 2023**

**1:00 PRESENTATIONS**

- B. Proclamation recognizing AFI's 20<sup>th</sup> Anniversary, by Councilmember Stewart
- C. Proclamation recognizing Autism Acceptance Month, by Councilmember Jawando and Councilmember Alborno and County Executive Elrich

**1:30 GENERAL BUSINESS**

(Rupp)

**A. Announcements** - Agenda and Calendar Changes

A public hearing on additional amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission is scheduled for Tuesday, May 9, 2023, at 1:30 p.m.

**B. Action** - Approval of Minutes: There are no minutes for approval.

- (1) 1:30 **PUBLIC HEARING** - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning (Dunn)  
*PHP Committee worksession is scheduled for 6/12/23.*
- (2) 1:30 **PUBLIC HEARING - Expedited Bill 19-23, Department of Police - Pension and DSRP Adjustments** (Wellons)  
*GO Committee worksession will be scheduled at a future date.*
- (3) 1:30 **PUBLIC HEARING - Expedited Bill 20-23, OPT/SLT Bargaining Units - Pension and Retirement Adjustments** (Wellons)  
*GO Committee worksession will be scheduled at a future date*
- (4) 1:30 **PUBLIC HEARING - Expedited Bill 21-23, Fire and Rescue Services - Credited Service For Group G Members** (Wellons)  
*GO Committee worksession will be scheduled at a future date.*

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)  
*EC Committee worksession is scheduled for 4/26/23.*  
*Action is scheduled for 5/2/23.*
- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)  
*EC Committee worksession is scheduled for 4/26/23.*  
*Action is scheduled for 5/2/23.*
- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)  
*EC Committee worksession is scheduled for 4/26/23.*  
*Action is scheduled for 5/2/23.*
- (8) 2:00 **INTERVIEW** - Board of Investment Trustees (Tenenbaum)
- (9) 3:00 **WORKSESSION/ACTION:** FY24 Operating Budget (Howard/Trombka)
- Compensation and Benefits for All Agencies
  - Collective bargaining agreements: (Wellons)  
*Action - Request to suspend Rules of Procedure (Rule 7.(d)) to allow immediate action*
    - **Action** - Resolution to Approve Provisions of a Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF) - Fiscal Year 2024
    - **Action** - Resolution to Approve Provisions of a Collective Bargaining Agreement with Fraternal Order of Police - Fiscal Year 2024
    - **Action** - Resolution to Approve Provisions of a Collective Bargaining Agreement with Municipal and County Government Employees Organization (MCGEO) - Fiscal Year 2024
- (11) 4:00 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to amend Council's contract for audit services (DeFazio)  
*Action tentatively scheduled for 5/2/23.*
- B. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)  
*Action tentatively scheduled for 5/2/23.*

(11) 4:00 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Confirmation of County Executive's appointments to the Adult Public Guardianship Review Board: Barbara Mulitz, Lynn Nover, JoAnn Sperber, Margarita Matamoros, Robin Peters (Pipion-Williams)
- D. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Vivian Yao (Pipion-Williams)
- E. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Deborah Feinstein, Dawn Luedtke (Pipion-Williams)
- F. **Action** - Confirmation of County Executive's appointments to the Wheaton Urban District Advisory Committee: Dave Jarrett, Catherine (Kit) Wood, Riana Cole (Pipion-Williams)
- G. **Action** - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Kate Stewart (Pipion-Williams)
- H. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)
- I. **Introduction** - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)  
*ECON Committee worksession is scheduled for 4/28/23.  
Public Hearing is scheduled for 5/9/23 at 1:30 p.m.*

**ADJOURN**

- (12) 7:00 **PUBLIC HEARING - Bill 12-23, Police - Traffic Stops - Limitations (The S.T.E.P. Act)** (McCartney-Green)  
*PS Committee worksession is scheduled for 7/17/23.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 2, 2023.**  
Water Quality Advisory Group: Robert Buglass

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 4/28/23 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

*To listen to a Council or committee meeting, dial 240-773-3333.*

### FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

|              |         |  |
|--------------|---------|--|
| May 2, 2023  | 9:00 am | Regular Session  |
| May 8, 2023  | 9:30 am | Council Budget Worksession   |
| May 9, 2023  | 9:00 am | Regular Session  |
| May 10, 2023 | 9:30 am | Council Budget Worksession   |
| May 11, 2023 | 9:30 am | Council Budget Worksession   |
| May 11, 2023 | 3:00 pm | Meeting with Prince George's County Council regarding bi-county budgets ( <i>held at WSSC Headquarters in Laurel</i> ) |
| May 12, 2023 | 9:30 am | Council Budget Worksession   |
| May 15, 2023 | 9:30 am | Council Budget Worksession   |

**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

#### May 2, 2023

- 1:30 pm Subdivision Regulation Amendment (SRA) 23-01, Administrative Subdivision - Mixed-Use Housing Community
- 1:30 pm Zoning Text Amendment (ZTA) 23-02, Regulatory Approvals - Mixed-Use Housing Community
- 1:30 pm Special Appropriation to the FY23 Operating Budget - DHHS - \$1,319,629 for Funding the State Opioid Response (SOR) III
- 1:30 pm Resolution to set a public hearing for the FY24 Constant Yield Tax Rate

#### May 16, 2023

- 1:30 pm Zoning Text Amendment 23-03, Bethesda Overlay Zone - Extensions

#### June 13, 2023

- 1:30 pm **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental
- 1:30 pm **ZTA 23-04**, Residential Uses - Short-Term Residential Rental

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).

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